

February 18, 2003

The regularly scheduled meeting of the Board of County Commissioners was called to order this 18th day of February, 2003, in the Conference room of the County Office Building by Chairman Leroy Krohmer. Roll was called by Oletha Sweetman, Second Deputy/Bookkeeping and those present were:

Leroy Krohmer, Chairman
Bill Graves, Vice Chairman
George Skinner, Member
Oleth Sweetman, Second Deputy/Bookkeeping

Others present were: Denise Ellison, Christine Brannon, Tammy Howard, Randall Turk.

Chairman Krohmer began the regular meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting February 10, 2003, and the emergency meeting of February 10, 2003, and there being no additions or corrections, George Skinner moved that the minutes be approved. Bill Graves seconded the motion. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

Leroy Krohmer, Chairman, requested a change be made to 80th Street S.E. and Cemetery Road. There is not a plat, but a survey has been filed. The County will not maintain it because it is a private road. This is so they can have a 911 address. Leroy Krohmer moved, seconded by George Skinner, to approve a Letter of Request to add the naming of Plat Survey. Naming the addition Ridge View Estates and naming of the road 80th Street. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Renewal Maintenance Agreement between the Cleveland County OSU Extension Office and Sooner Copy Machines, L.L.C. for a Sharp Copier AR-507. Agreement is from February 12, 2003, thru February 11, 2004, in the amount of \$120.00 per month. Additional copies over 12,666 at \$.0095 per copy. The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes. Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Resolution appointing Fairboard Members.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Allocation of Alcoholic Beverage Tax in the Amount of \$19,306.51.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the January, 2003, monthly reports of the following:

- a. Denise Heavner, County Assessor
- b. Saundra DeSelms, County Treasurer

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve following Blanket Purchase Orders:

- a. General Fund
 - 03-4223 – E2 Copelin’s Office Center 1,000.00
 - 03-4228 – C1C Center For Local Government 300.00
 - 03-4306 – SM2 Ameripride Uniform Services 200.00
 - 03-4310 – SM2 Ace Home Improvement Center 500.00

- b. Highway Unrestricted Fund
 - 03-4229 – T2A Corr. Dept. Ind. Rev. Fund 280 500.00
 - 03-4230 – T2A Midwestern Equipment Co. 2,500.00
 - 03-4264 – T2A Top of the Line Filters & Specialty 2,000.00
 - 03-4265 – T2A Department of Central Services 800.00
 - 03-4266 – T2A Whitton Supply Company 750.00
 - 03-4273 – T2A Myers Tire Supply Company 500.00
 - 03-4274 – T2A Warren Cat 12,968.46
 - 03-4275 – T2A T .D.’s Radio & T.V. 800.00
 - 03-4320 – T2A American Logo & Sign, Inc. 600.00
 - 03-4324 – T2A Petroleum Marketers Equipment 750.00
 - 03-4325 – T2A Bruckner’s Truck Sales, Inc. 750.00

- c. Health Gasp Grant Fund
 - 03-4305 – CFMD5 Wal-Mart Community 100.00

d. Sheriff's Service Fee Fund			
03-4326 – CFB2	Fuelman of Oklahoma		10,000.00
03-4328 – CFB2	Ameripride Uniform Services		500.00
e. Sheriff's Revolving Fee Fund			
03-4327 – CFBRE2	Target Stores		500.00

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

George Skinner moved, seconded Bill Graves, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

03-0118 – B1C	03-0259 – T2A
03-0235 – B2A	03-0656 – T2A
03-0892 – B2B	03-1359 – T2A
03-2273 – B2B	03-1672 – T2A
03-2376 – B1C	03-2914 – T2A
03-3305 – B2B	
03-3643 – B2B	03-3761 – LLEBG3
03-0349 – MD2	
03-0980 – MD2	
03-2383 – MD2	

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Bill Graves moved, seconded by George Skinner, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

<u>FY02/03</u>	
a. General Fund	\$75,945.09
b. Highway Unrestricted Fund	34,857.72
c. Health Fund	224,688.24
d. Sheriff's Service Fee Fund	1,820.87
e. Sheriff's Revolving Fund	2,727.22
f. Sheriff's Local Law Enforc. Blk. Grant	7,395.00
g. County Clerk's Preservation Fund	173.50

h. Assessor Revolving Fund	357.20
i. Fair Board Fund	642.92

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

(For a complete listing of warrants and original signatures, see warrant register.)

There being no further business to come before the Board, George Skinner moved that the meeting be adjourned. Bill Graves seconded the motion.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.